



Whitney Town Advisory Board

MEETING LOCATION:

WHITNEY COMMUNITY CENTER 5712 MISSOURI AVE, LAS VEGAS, NV 89122

MINUTES for November 13, 2014

BOARD MEMBERS

Paul Friedman; Chairman, Maggie Gouldby Vice-Chair, Kathleen Maciula; Member, Joan Sabatine; Member, Steven Kuhn; Member, Maureen Helm; Secretary

I. Call to Order. Meeting was called to order by Chair FRIEDMAN at 6:00 p.m.

II. Pledge of Allegiance. The Pledge of Allegiance was recited.

III. Roll Call.

Paul Friedman, Chair – EXCUSED

Maggie Gouldby, Vice Chair - PRESENT

Kathy Maciula - EXCUSED

Joan Sabatine - PRESENT

Steven Kuhn- PRESENT

IV. Procedures & Conduct.

a. Conformance with the Open Meeting Law. Vice- Chair Gouldby noted that this meeting has been properly noticed and that a quorum is present.

b. Conduct: Please turn off or mute all cell phones, pagers & other electronic devices. Please take all private conversations outside the room.

c. Meeting Guidelines.

d. County staff introductions, Announcements & Presentations:

Chuck O'Neill; planning, Blanca Vazquez; Town Liaison, in attendance.

V. Regular Business:

a. Approval of Agenda for November 13, 2014 – including any deletions or corrections. **A MOTION BY GOULDBY WAS MADE TO APPROVE THE AGENDA . A UNANIMOUS VOTE OF APPROVAL WAS RECORDED.**

b. Approval of the Minutes of October 30, 2014. **A MOTION BY GOULDBY WAS MADE TO APPROVE THE MINUTES AS PRESENTED. A UNANIMOUS VOTE WAS RECORDED.**

VI. **Public Comment-** This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the board about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker’s podium, clearly state your name and address and please spell your last name for the record. If any of the Board wishes to extend the length of a presentation, this will be done by the Chair, or the Board by majority vote. **NONE**

VII. PLANNING & ZONING

Action to be taken on the following applications:

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair • LAWRENCE L. BROWN, III, Vice-Chair

SUSAN BRAGER • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY

DON BURNETTE, County Manager



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1. **UC-0811-14 – BOULDER VILLAGE, LLC:**

USE PERMIT to reduce the separation of a financial services, specified (vehicle title loan) business from another financial services, specified business in conjunction with an approved check cashing facility within a shopping center on 5.4 acres in a C-2 (General Commercial) Zone in the MUD-3 Overlay District. Generally located on the northwest corner of Boulder Highway and Russell Road within Whitney. MBS/dg/ml (For possible action) **BCC 12/3/14**
JENNIFER ROBERTS Presentation. Motion was made by Maciula for **APPROVAL**, subject to if approved staff conditions. Voting was 3-1, Sabatine against.

VIII. Correspondence:

IX. General Business:

X. Public input- Community Concerns (Issues or concerns within the community) Comments by the General Public& Discussion: No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda. Comments will be limited to three minutes.

XI. NEXT MEETING: Next regularly scheduled meeting will be held Thursday, November 13, 2014 6:00 p.m. at the Whitney Community Center at 5712 Missouri Ave. unless otherwise noted.

XII. **ADJOURNMENT:** Gouldby motioned for adjournment of the meeting at 6:24 p.m.

Submitted by
Maureen Helm, Secretary

11/13/14

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